



CANNON BUILDING  
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DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, May 27, 2015 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
APPROVED:	<b>June 24, 2015</b>

**MEMBERS PRESENT**

Janet Williams-Coger, Non-Profit Member, Chair  
Scott Angelucci, Public Member, Vice-Chair  
Francis Gant, Delaware Firefighters Association Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

None

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, Deputy Attorney General  
Amanda McAtee, Administrative Specialist II  
Jean Betley, Investigative Supervisor  
Ted Kimmey, Charitable Gaming Inspector

**PUBLIC PRESENT**

None

**CALL TO ORDER**

Ms. Williams-Coger called the meeting to order at 10:02 a.m.

**REVIEW AND APPROVAL OF MINUTES**

April 22, 2015

The Board reviewed the meeting minutes of April 22, 2015. Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the minutes as presented. The motion carried unanimously.

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **Review of Application(s) for Raffle(s)**

Beebe Medical Foundation

Delaware Humane Association

NUR Shrine

Mr. Mervine made a motion, seconded by Mr. Gant, to approve the raffle applications of Beebe Medical Foundation, Delaware Humane Association, and NUR Shrine. The motion carried unanimously.

### **Review of Application(s) for Charitable Gaming Event(s)**

St. Mary Magdalen School (first time applicant)

Mr. Angelucci made a motion, seconded by Mr. Gant, to approve the charitable gaming application of St. Mary Magdalen School. The motion carried unanimously.

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. Angelucci made a motion, seconded by Mr. Mervine, to ratify the charitable gaming event permits issued to the KOC Seton Council, Camelot Meadows HOA, Holy Family Church, and St. John the Beloved. The motion carried unanimously.

### **Ratification of Bingo Event Permits Issued**

Mr. Mervine read aloud the Bingo ratification list. Mr. Angelucci made a motion, seconded by Mr. Gant, to ratify the bingo event permits issued to Holy Cross Church, Oak Orchard American Legion #28, Frederica Volunteer Fire Company, Cape Henlopen Senior Center, Mill Creek Fire Co. Ladies Aux., Milton Fire Dept. Ladies Aux., Delaware Veterans Post II, Nanticoke Senior Center, Seaford Elks Lodge #2458, and FOP Sussex County Lodge #9.. The motion carried unanimously.

### **Review of Request to Change Approved Event**

None

### **Ratification of Request to Change Approved Event**

None

### **Hearings/Consent Agreements**

None

### **Complaint Assignments and Updates**

None

### **Inspection Reports**

St. Edmonds's Academy

Ms. Williams-Coger stated that the Board received one inspection report. There was no discussion.

### **Responses to Inspection Letters of Concern/Warning**

None

## **CORRESPONDENCE**

None

## **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

None

### **PUBLIC COMMENT**

Ted Kimmey stated that while out in the field he observed organizations incorporating instant bingo tickets into bingo games. Mr. Kimmey stated that prizes were being awarded and some organizations were carrying money over to future events with the games. Mr. Kimmey stated that the games played with the instant bingo cards were not listed on the organization's Addendum A (prize list) for the bingo event. Ms. McAtee stated that the Board had instances in the past of organizations incorporating instant bingo games into bingo events before and the decision was that the two were completely separate events. Mr. Kimmey stated that he just wanted to make sure he was correct in coming to the conclusion that this sort of activity was not permitted because the rules and regulations stated that instant bingo was played with sealed or covered cards that instantly revealed whether someone had won a prize. Mr. Angelucci stated that Mr. Kimmey was correct in his conclusion.

### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, June 24, 2015 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

### **ADJOURNMENT**

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:35 a.m. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', with a stylized flourish at the end.

Amanda McAtee  
Administrative Specialist II

*The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.*